

Board meeting May 22nd, 2023

Board members present: Laura Treleven, Danny Herberst, Luke Masslink, Sherri Woodworth, Justin Rapheal, Maggie Gallagher, James Wonneburg, Jim Henderson, Rachael Bouma

Absent: Morgann Crook, Heather Swann, Scott Nicholson.

Staff: Tom Peterson and Amanda Wilkerson

Luke motion to approve updated March meeting minutes - Justin second - Everyone approved

Laura Motion to approve April meeting minutes, Sherri Second - Everyone approved.

Financial Report - Amanda Wilkerson

- Net Income \$39,893. Initiation fees \$44,243

Project update - James Wonneburg

- Waiting for city comments
- Working on getting updated costs from Korsmo

Strategic Planning - Justin Rapheal

- No meeting last month

Strategic Planning Committee meeting topics

- Pickleball, creating a 5-year dues increase plan, capital funds/budget, gym trainers.

Managers Report

- Maggie is moving to LA, this is her last meeting

SENIOR MEMBERSHIP OPTION

- Senior membership options – The board continues to discuss.
- Justin: Committee members continue with this project.

Talech System

- The club recently purchased 5 IPAD's for our new system. In the honor bars, proshop, and at events, members will look up their name, click on the product they purchased and the program will add up each members totals throughout the month. We will be moving away from members writing their names on a sheet of paper and then the staff having to individually add each item purchased throughout the month.

Articles of incorporation update - Amanda

- Need 704 approved
- At 499.5 approved

PNW / Member Tournament

- Seeking sponsors

Lifeguards

- Send Tom an email if you have any complaints

New Business

- Justin: Blue Wave Aquatic - good trainers / Coaches

Respectfully submitted, Maggie Gallagher